The Board of Supervisors met on 1/24/19 at 3:00 p.m. in the Story County Administration Building. Members present: Lauris Olson, Rick Sanders, and Linda Murken with Olson presiding. (all audio of meetings available at storycountyiowa.gov)

SETTING A SPECIAL MEETING ON JANUARY 29, 2019 AT 7 PM LOCATED AT GATES
MEMORIAL HALL TO DISCUSS CONSTRUCTION EVALUATION REVIEW (MASTER MATRIX)

AND RELATED TOPICS – Sanders stated no action is necessary; it is the role of the Chair to announce what the Board is doing. Olson stated this follow-up discussion is based on a recommendation by the County Attorney; she agreed an announcement from the Chair suffices. Olson announced a Special Meeting on 1/29/19 at 7:00 p.m. located at Gates Memorial Hall to discuss the Construction Evaluation review (Master Matrix) and related topics. Staff will also attend. Murken concurred. Sanders moved, Murken seconded to adjourn at 3:03 p.m.